

AA District 12 Meeting Minutes
03 June 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Dutch, Felicia, Jessica, Johni, Mainard, Roger, Sandy, Tom, Tracey
 - a. Visitors: Bill D (Area 74 Literature Chair) & Mary (guest)
3. Concept #6 - Barry *Next month: Concept #7 - Jessica
4. Motion to approve minutes from previous meeting → *Motion approved*
5. Updates from Trusted Servants
 - a. GSRs (General Service Representatives) ***SERVICE OPP***
→ *All meetings in the Hayward/Cable area* = invited to have a voice/vote at District 12!
 - i. Mon 7pm - Gratitude (Cable) - Tracey H
 1. 10-15/wk w/ 1-2 new; a few active in service; some attended Gopher State
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger S
 1. Increased attendance bc summer (except holidays); excited re: Lit Chair visiting
 - iii. Tues 7pm - Roundup (LCO) - Ken / Mainard
 1. Meeting is slowly growing; held at Haskins Emergency Shelter
 - iv. Wed 6:30pm - Wednesday Nite Big Book (Hayward) - Jessica D
 1. NEW TIME! Steady attendance w/ 1-2 new
 - v. Sat 11am - Weekenders (Hayward) - Sandy
 1. Average 12/wk; meets in back room of Serenity Club
 - vi. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. Increased attendance during summer; 8-10/wk
 - vii. Sun 4pm - Beginners (Hayward) - Johni
 1. Steady, average 4/wk w/ 1-2 new; solid Big Book format
 - b. DCM - Tom
 - i. Encourage people to join District 12 Friends email group, to stay updated re: District
 - ii. Attended Spring Conference/Assembly & ACM in Green Bay (5/19-5/21)
 1. Delegate's Report
 - a. Board Chair's resignation
 - i. Lost another Trustee (Class B) due to aftermath
 - ii. Look into Code of Conduct policy
 - iii. Delayed release of info = lack of transparency
 - b. Big Book - Plain Language translation
 - i. Worthwhile tool to carry the message
 - ii. "God" is still in book
 - iii. Increased support after Delegates reviewed & discussed draft
 - c. Big Book 5th Edition update
 - i. 2500 stories -> won't be finalized by 2025 Int'l Convention
 2. Assembly
 - a. Prudent Reserve motion passed
 - b. Finance Committee motion passed re: Regional Conference seed money
 - iii. Upcoming events
 1. Area 74 Sharing Session - Iron River (6/10 from 12-4pm)
 2. Area 74 Fall Conference & Assembly - Eau Claire, WI (9/15-9/17)
 - c. Alt DCM - Johni
 - i. Area 74 service opps -> Structures & Guidelines Chair, Finance Chair, Zoom Tech
 - ii. Attended monthly DCM conference call

Next District 12 meeting → Saturday, July 1st @ 9:00 am - Hayward Serenity Club

Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208

AA District 12 Meeting Minutes
03 June 2023 @ 9am

1. Feedback requested re: frequency & scheduling of A-74 Assemblies/ACM's
 - a. Substantial unanimity re: decreasing frequency of Assemblies
 - b. Mixed response re: scheduling A-74 business to coincide w/ Conferences
- d. Secretary - Johni → nothing to report
- e. Treasurer - Roger
 - i. Balance = (see report for more details)
 - ii. Expenses → \$58.26 (Norvado)
- f. Webmaster - Roger
 - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
 - ii. Now & Then, Box 4-5-9 uploaded to website -> encouraged to print & share at meetings
- g. District Service Committees
 - i. Corrections - Felicia/Dutch ***SERVICE OPP***
 1. Not enough female staff yet; 3 female vols; women unable to drive to Barron County to bring meetings to women (Does D-23/D-24 have approved vols?)
 2. Men: 2 meetings/month; every other Tuesday @ 6pm (average 12 attendees/wk)
 - ii. Events Committee - Tom/Johni ***SERVICE OPP***
 1. Next committee mtng - 6/6 @ 5pm @ Serenity Club in Hayward
 2. Next event - Rescue from Shipwreck (7/15 from 10am-2pm)
 - a. Tubing adventure on Namekagon River
 - b. Topic discussion cards (family-friendly) based on Big Book p. 17
 - c. Will need volunteers to help w/ shuttle, games, & food
 - d. Will be posted in Now & Then, & on D-12 website
 3. Hoping to elect Committee Chair soon
 4. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
 - iii. Helpline - Roger
 1. A few calls; 1 new volunteer; some people call for rides/accountability
 2. Discussion re: adding 12-step call list or ride-share list
 - iv. Literature - Tracey ***SERVICE OPP***
 1. Welcome packets (\$7.15 includes Living Sober book) - 1st packet donated to each group
 2. Purchased Big Books & 12x12's for District 12
6. Old Business
 - a. A-74 Spring Conference & Assembly - Recap & Sharing
 - i. We had one 1st time conference attendee -> she wished that she could have attended panels & workshops, yet knew that her GSR responsibilities were priority (to attend Assembly instead)
 - ii. Ability to meet people from outside Hayward/Cable area
 - iii. Corrections panel was "vivacious"! Speakers = wonderful/inspiring
7. Visitor: A-74 Literature Chair - Bill D - Q&A / Sharing
 - a. Has visited several Districts w/ literature display, along w/ Conferences, Assemblies, & other events
 - b. A-74 Literature Chair commitment = most enjoyable service commitment so far; has offered many opportunities to meet new people & get sponsees involved in AA events, service, & fellowship
 - c. Currently reading: AA Comes of Age
 - d. Advice/wisdom:
 - i. Face your fear re: service positions
 - ii. Ask for (& receive) help
 - iii. Say yes to service opps when asked

Next District 12 meeting → Saturday, July 1st @ 9:00 am - Hayward Serenity Club

Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208

AA District 12 Meeting Minutes
03 June 2023 @ 9am

- iv. Get an AA service sponsor
- 8. Closing (Responsibility Declaration) - *"I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible."*

Next District 12 meeting → Saturday, July 1st @ 9:00 am - Hayward Serenity Club
Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208